

MENOMINEE TRIBAL LEGISLATURE – RECESSED REGULAR
APRIL 4, 2008
MENOMINEE TRIBAL OFFICE BOARD ROOM
KESHENA, WI 54135
5:00 P.M.

MEMBERS PRESENT:

Lisa Waukau
Laurie Boivin
Joan Delabreau
Myrna Warrington
Regina Washinawatok
Lynnette Miller
Kenneth A. Fish
Eugene Caldwell
Rebecca Alegria

MEMBERS ABSENT:

1. Call to Order – Roll Call

Chairman Lisa S. Waukau called the Meeting to order. Roll Call was taken with a quorum present.

- 26. EXECUTIVE SESSION: A) Legal – 1) Internal Audit Program Audits, 2) Resolution 08-___ - Resolution Relating to \$844,350 Water system Revenue Bond; Authorizing and Providing for the Issuance and Delivery and Establishing the Form, Terms and Security Thereof and Creating Funds and Accounts with Respect to the Water System of the Menominee Indian Tribe of Wisconsin, & 3) Opinion on Conflict of Interest of Elected Official – Ordinance 82-11; B) Personnel; & C) Gaming – 1) 1st Consideration of Ordinance No. 08-___ - Arbitration.**

The Legislature is still in Executive Session from April 3, 2008.

******EXECUTIVE SESSION WAS NOT RECORDED******

MOTION BY LAURIE BOIVIN TO COME OUT OF EXECUTIVE SESSION. SECOND WAS MADE BY EUGENE CALDWELL. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

(A) Legal

1) Internal Audit Program Audits

MOTION BY JOAN DELABREAU TO REFER THE COMMUNITY RESOURCE CENTER PROGRAM AUDIT BACK TO MANAGEMENT TEAM AND THE THREE INDIVIDUALS DEVELOP A MORE DEFINED PLAN OF ACTION TO ADDRESS THE ISSUES THAT WERE RAISED IN THE AUDIT AND BRING IT BACK TO THE LEGISLATURE FOR THE NEXT MEETING. SECOND WAS MADE BY REBECCA ALEGRIA. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

- 2) Resolution 08 - ____ - Resolution Relating to \$844,350 Water System Revenue Bond; Authorizing and Providing for the Issuance and Delivery and Establishing the Form, Terms and Security Thereof and Creating Funds and Accounts with Respect to the Water System of the Menominee Indian Tribe of Wisconsin.**

MOTION BY LAURIE BOIVIN TO *TABLE* RESOLUTION 08-08 RESOLUTION RELATING TO \$844,350 WATER SYSTEM REVENUE BOND; AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND DELIVERY AND ESTABLISHING THE FORM, TERMS AND SECURITY THEREOF AND CREATING FUNDS AND ACCOUNTS WITH RESPECT TO THE WATER SYSTEM OF THE MENOMINEE INDIAN TRIBE OF WISCONSIN. SECOND WAS MADE BY EUGENE CALDWELL. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS, AND 0 ABSENT.

- 3) Opinion on Conflict of Interest of Elected Official – Ordinance 82-11.**

There was no action taken or Motions made in Executive Session.

(B) Personnel:

There was no action taken or Motions made in Executive Session.

(C) Gaming:

- 1) 1st Consideration of Ordinance No. 08- ____ - Arbitration.**

There was no action taken or Motions made in Executive Session.

27. Adjournment.

MOTION BY LAURIE BOIVIN/EUGENE CALDWELL TO ADJOURN. THE MOTION CARRIED: 8 FOR, 0 OPPOSED, 0 ABSTENTIONS AND 0 ABSENT.

PLEASE NOTE: Recording Clerk, Georgianna Delabruce recorded the meeting.

Meeting Adjourned at 5:30 P.M.

Respectively submitted;

Debra A. Bowman, Transcriber
EXECUTIVE SECRETARY, CHAIRMAN’S OFFICE